

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING

AGENDA

Thursday, January 21, 2010 at 7 p.m.

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. **Consent Agenda:**
 - 3.1. **Approval of Board Minutes of meeting of December 17, 2009**
 - 3.2. **Correspondence**
 - 3.3. **Chief Executive Officer's Report**
 - 3.4. **Committee Reports:**
 - 3.4.1. Finance, Policy & Personnel Committee
 - 3.4.1.1. Minutes from meeting of December 17, 2009
 - 3.4.2. Arts Committee – No meetings
 - 3.4.3. Building Committee
 - 3.4.3.1. Minutes from meeting of December 14, 2009
 - 3.4.4. Capital Fundraising Committee
 - 3.4.4.1. Minutes from meeting of December 8, 2009 & January 12, 2010
 - 3.4.5. Teen Advisory Group – No Minutes – Decorated Gingerbread House
4. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
 - 4.1. Treasurer's Report – Amy Caughlin
 - 4.1.1. 2009 Financials – Ken Reimer
 - 4.1.2. 2009 Statistics – Amy Caughlin
 - 4.1.3. Report on meeting of January 21, 2010 – Connie Jamieson
 - 4.1.4. Library 2010 Budget & 5 year projection
 - 4.2. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Update on Library Expansion Project – Amy Caughlin
 - 5.2. Update on 2009 & Draft 2010 Organizational Goals and Objectives – Amy Caughlin
 - 5.3. Update on Board Goals & Objectives (***deferred to February 2010***)
6. New Business:
 - 6.1. Report Budget Presentation to Council on January 18, 2010 – Amy Caughlin
 - 6.2. Review of Committee Participation– Bette Hodgins
 - 6.3. Transfer of funds from Library Capital Reserve Fund to the Township as per Council Resolution #09-334 – Amy Caughlin
7. In Camera:
 - 7.1. Board Self-Evaluation – Connie Jamieson
 - 7.2. CEO Evaluation – Connie Jamieson
8. Date of Next Regular Meeting: Thursday, February 18, 2009 at 7 p.m.
9. Adjournment